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**INNOVATIVE**

**TYRES & TUBES LTD**

CIN NO. L25112GJ1995PLC086579

Date: 31st October 2019

To  
The Manager – Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051, India.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.**  
**Ref.: SYMBOL – INNOVATIVE ISIN: INE070Y01015**

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With reference to the above-mentioned subject, we would like to inform that meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13th November, 2019** to consider and approve un-audited financial results for the half year ended 30<sup>th</sup> September, 2019 and other business-related matters.

Further, in continuation to our disclosure on Closure of Trading Window dated 26<sup>th</sup> September, 2019 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, for prohibition of Insider Trading by the designated directors, Key Managerial Personnel (KMPs), designated employees, connected persons including their immediate relatives, the Trading window shall remain closed till 15<sup>th</sup> November, 2019.

Kindly take the same on records.

Thanking you,

**For Innovative Tyres & Tubes Limited**

*Arvind Tambi*  
**Arvind Tambi**  
**CFO & Company Secretary**

